AGENDA DRAINAGE DISTRICT 26 LATERAL 4 CLOSED SESSION MEETING JANUARY 13, 2016 1:00 P.M.

Open Meeting

Approve Agenda

Introductions/Attendance

Enter Closed Session with Attorney to Discuss Litigation Regarding Failing Tile

• As Allowed under Code of Iowa Section 21.5c

Exit Closed Session

Discuss, With Possible Action, Bolton & Menk's Review of Interconnection Report

Discuss, With Possible Action, Removal of Ryken Engineering for DD 26 Lateral 4

Adjourn Meeting